

Agenda
Jefferson County Historic
Sites Preservation Commission
UW-Ext
864 Collins Road
Jefferson WI 53549
August 22, 2013

Commission Members: John Molinaro Chair
Larry Cole Vice-Chair
James Levy
Jessie Powers
Cindy Arbiture
Robert Birmingham
Kathleen Lashley-Woodbury, Secretary

6:30 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Certification of compliance with the Open Meeting Law
4. Review the Agenda
5. Approve the minute of the July 25, 2013 meeting
6. Communication
7. Citizen Comments
8. Discussion and possible action on implementation of the 2014 survey
9. Discuss and take possible action on assisting Landmark Status applications
10. Discussion and possible approve of 2015 Legacy contract specifications.
11. Discussion of search for new commission member.
12. Schedule meeting dates
13. Future agenda items
14. Adjourn